

246545

Requestor's Name

Bolton Black Oaks, Inc.
241 NE 54th Trail
Okechobee, FL 34972

FILE #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900002527649--5
-05/18/98--01104--003
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>N/C</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 AM 8:55

FILED

Examiner's Initials

DW 5/20

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

BOYNTON BEACH DAIRIES, INC.

FILED
98 MAY 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 1, 1961, Document #246545

FIRST: The name of the corporation is Boynton Beach Dairies, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Boynton Beach Dairies, Inc.

To: Burnham Farms Inc.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of May 1998.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 1st day of May 1998, the number of votes cast was sufficient for approval.

DATED: May 1, 1998

Boynton Beach Dairies, Inc.

By Douglas W. Burnham
Douglas W. Burnham, President